

MINUTES OF THE MAY 26, 2014 REGULAR MEETING HELD IN
COUNCIL CHAMBERS, WATROUS, SASKATCHEWAN

PRESENT

MAYOR	E. Collins
DEPUTY MAYOR	J. Gunderson
COUNCILORS	J. Coulter J. Lewis P. Isherwood-Thomas J. Margetts
ABSENT	N. McDonald
ASSISTANT ADMINISTRATOR	Susan Jabs
PUBLIC WORKS SUPERINTENDENT	Dion Tarasoff
RECREATION DIRECTOR	Colin Peet
DELEGATION	Scott Collins, Twilighters Ball Tournament

CALL TO ORDER A quorum being present Mayor Collins called the meeting to order at 6:15 PM.

14-180 THOMAS & MARGETTS
AGENDA “That the Agenda be adopted as presented.”

Motion Carried

14-181 GUNDERSON & COULTER
ADOPT “That the minutes of the Regular Meeting of Council held May 5, 2014 and the
MINUTES Special Meeting held May 16, 2014 be approved as recorded and circulated and
be now signed.”

Motion Carried

14-182 COULTER & LEWIS
CORRESP “That the Correspondence as identified on the attached agenda dated May 26,
2014 having been read be now filed.”

Motion Carried

14-183 MARGETTS & THOMAS
DONATION “That we donate \$200.00 to the Saskatchewan Crime Stoppers Program.”

Motion Carried

Recreation Director, Colin Peet arrived at the meeting at 6:30 PM.

DELE- 6:30 PM - Scott Collins: Twilighters Ball Tournament
GATION Scott attended the council meeting to request that non-power temporary camping
be allowed at the sports ground for the twilighters tournament on July 4th, 5th and
6th, 2014. It was suggested that behind diamond #4 would be a good place and
Council advised Scott that Dion and Colin would work with him on that. Council
thanked Scott for attending the meeting and for organizing the tournament.

14-184 THOMAS & MARGETTS
REC BOARD
MINUTES “That the Recreation Board minutes of the meeting held May 6, 2014 be accepted for information purposes and be now filed.”

Motion Carried

Recreation Director, Colin Peet left the meeting at 6:45 PM.

14-185 GUNDERSON & COULTER
C. CLUB
REPORT “That the Watrous Curling Club Financial Report for the year ending March 31, 2014 be accepted for information purposes.”

Motion Carried

14-186 COULTER & GUNDERSON
WMBHC
MINUTES “That the minutes from the Watrous Manitou Beach Heritage Centre committee meeting that was held on May 6, 2014 be accepted for information purposes and be now filed.”

Motion Carried

14-187 MARGETTS & THOMAS
REG PARK
MINUTES “That the Manitou & District Regional Park Minutes of the meeting held April 29, 2014 be accepted for information purposes and be now filed.”

Motion Carried

14-188 LEWIS & THOMAS
MSMA
MINUTES “That the Mid Sask Municipal Alliance Minutes of the meeting held May 7, 2014 be accepted for information purposes and be now filed.”

Motion Carried

14-189 GUNDERSON & LEWIS
RGC
NOTES “That the Rapid Growth Communities notes from the meeting held April 29, 2014 be accepted for information purposes and be now filed.”

Motion Carried

14-190 MARGETTS & THOMAS
P.WORKS
REPORT “That the Public Works Superintendent’s Report for the period ending May 26, 2014 be accepted for information purposes and be now filed.”

Motion Carried

14-191 MARGETTS & GUNDERSON
DEV APPEAL
MINUTES “That the Development Appeals Board Minutes dated May 21, 2014 be accepted for information purposes and be now filed.”

Motion Carried

14-192 COULTER & LEWIS
FINANCIALS
“That the Bank Reconciliation and Statement of Financial Activities and Payments for the month ending April 30, 2014 be accepted for information purposes and be now filed.”

Motion Carried

14-193 THOMAS & LEWIS
 OFFER-TO PURCHASE “That we accept the offer-to-purchase from R.K. Ventures for Lot 4, Block 45, Plan C3040 in the amount of \$15,750.00 (inc. GST) subject to the terms and conditions outlined in the agreement”

Motion Carried

14-194 COULTER & GUNDERSON
 DISC. USE “That Administration be instructed to proceed with the Public Notice for the discretionary use application at the following Civic Addresses:

313 3rd Avenue West and
 203 2nd Avenue East.”

Motion Carried

14-195 LEWIS & COULTER
 HIRING MOTION “That we hire the following Seasonal Staff:
 Student Taylor Tkachuk \$11.00/hr.”

Motion Carried

14-196 GUNDERSON & COULTER
 PROCLAMATION “That we hereby proclaim the month of June 2014 as “Recreation & Parks Month” in the Town of Watrous, Saskatchewan.”

Motion Carried

14-197 THOMAS & MARGETTS
 LIQUOR PERMIT “That we approve the issuance of a Special Occasion Liquor Permit to Watrous Mainline Motors to operate a licensed beer gardens in the 200 Block of 1st Avenue East from 12:00 p.m. – 5:00 p.m. Saturday June 21, 2014; provided that the function take place wholly within a facility that is clearly defined and is capable of being separated from the public at large.”

Motion Carried

14-198 GUNDERSON & COULTER
 OPTION-TO PURCHASE “That we proceed with the option to purchase agreement on surface parcel #164692682 being a portion of SW 23-31-25-W2.”

Motion Carried

14-199 COULTER & MARGETTS
 ACCOUNTS “That direct deposit number 130 to 142 totaling \$12,500.00 and cheque number 21547 to cheque number 21612 totaling \$70,186.04 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

14-200 COULTER & GUNDERSON
 NEXT MEETING “That we reconvene in regular session at 6:15 P.M. on June 9, 2014.”

Motion Carried

14-201 MARGETTS & THOMAS
ADJOURN

“That the meeting now be adjourned, the time being 8:40 PM.”

Motion Carried

Ed Collins
Mayor

Orrin Redden
Town Administrator

Date Approved

Motion Number